CODIFICATION COMMITTEE

Wednesday, November 29, 2023
CC Room 2200 | 2:00-3:30pm
Minutes draft

Present: Berg, Johnson, Satriana, Senbet, Welsh, Yu
Absent: Dietz

Called to Order

The meeting was called to order at 2:02pm.

Approval of the Agenda

The agenda was approved.

Approval of the November 1, 2023 meeting minutes

The minutes were approved by unanimous voice vote.

: None.

Unfinished Business

- Definitions
- Review Committees, Boards, and Councils Bylaws
- Check Senate Action Forms against the online Board Policy Manual (BPM) and University Regulations (UR) for accuracy:
  - SA #1210: Lactation Support Policy. 3-12-105 Applicable Colorado Statutes.
    - Colorado Statutes at end of document removed/struck out.

New Business

- 1209: Term Conversion, revision to 1181
  - needs to be checked with Department of Labor
  -
  - Shortened form added to sections (i)(i)(e)(3) (Business) [illegible] (form)